

UNCLASSIFIED
Department of State

**INCOMING
 TELEGRAM**

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2106

BUENOS 07231 051842Z

ACTION RP-87

INFO OCT-81 ARA-15 10-15 ADS-80 HA-05 VO-03 SR-04
 /050 W -----058958 052255Z /66

R 312014Z AUG 79
 FM AMEMBASSY BUENOS AIRES
 TO SECSTATE WASHDC 2220
 INS/CO WASHDC
 INFO AMEMBASSY SANTIAGO
 AMEMBASSY MONTEVIDEO
 AMCONSUL SAO PAULO
 AMCONSUL RIO DE JANEIRO
 AMEMBASSY ASUNCION
 USMISSION GENEVA

UNCLAS BUENOS AIRES 7231

FOR HA, INS/CORAP

E.O. 12865: N/A
 TAGS: CVIS, SREF, SHUM, CI, UY, PA
 SUBJECT: REFUGEE/DETAINEE PAROLE PROGRAM IN ARGENTINA;
 STATUS REPORT NO. 104

REF: BA-5390

I. CHILEAN REFUGEE "280" PAROLE PROGRAM
 A. 344 TOTAL CASES SUBMITTED TO EMBASSY BY UNCHR
 323 CHILEANS, 20 URUGUAYANS, 1 BOLIVIAN
 B. 344 CASES CLOSED:
 1. BY PAROLEES' ARRIVAL IN USA: 139
 136 CHILEANS (428 PERSONS), 3 URUGUAYANS
 (7 PERSONS)
 2. BY WITHDRAWAL (ACCEPTED BY OTHER COUNTRIES): 108 CHILEANS, 11 URUGUAYANS 111
 3. BY REFUSAL ON GROUNDS OF INELIGIBILITY: 94
 87 CHILEANS, 6 URUGUAYANS, 1 BOLIVIAN

II. HEMISPHERIC "500" PAROLE PROGRAM/UNHCR MANDATED REFUGEES
 A. 84 CASES SUBMITTED TO EMBASSY:
 74 CHILEANS, 6 PARAGUAYANS, 1 PERUVIAN, 3 URUGUAYANS
 B. 4 ACTIVE CASES: 3 CHILEANS, 1 PARAGUAYAN
 1. NEW CASE, TO BE INTERVIEWED: (PARA.) 1
 2. INTERVIEWED AND AWAITING CLEARANCES: (CH) 1
 3. CONSULAR OFFICER & INS OFFICER RECOMMENDED APPROVAL BUT TRAVEL NOT COMPLETED: 2
 2 CHILEANS
 C. 80 CASES CLOSED: 69 CHILEANS, 4 PARAGUAYANS, 1 PERUVIAN, 3 URUGUAYANS
 1. BY PAROLEES' ARRIVAL IN USA: 7
 5 CHILEANS (23 PERSONS), 2 PARA (2 PERSONS)
 2. BY WITHDRAWAL (ACCEPTED BY OTHER COUNTRIES): 25 CHILEANS, 3 URU, 2 PARA. 30
 3. BY REFUSAL ON GROUNDS OF INELIGIBILITY: 43
 1 PERUVIAN, 41 CHILEANS, 1 PARA.

III. HEMISPHERIC "500" PAROLE PROGRAM/ARGENTINE DETAINEES
 A. 537 TOTAL APPLICATIONS FOR CERTIFICATES OF ACCEPTABILITY RECEIVED:
 B. 328 ACTIVE CASES:
 1. NEW CASES: PERMISSION TO INTERVIEW REQUESTED 68
 2. PERMISSION TO INTERVIEW DENIED BY GOA:
 PRESENT STATUS OF APPLICANT REQUESTED FROM FAMILY: 96
 3. PERMISSION TO INTERVIEW RECEIVED: 164

A. INTERVIEW PENDING: 1
 B. INTERVIEWS COMPLETED; UNDER STUDY BY CONSULAR OFFICER. 41
 C. INTERVIEWS COMPLETED; CONSULAR OFFICER APPROVED, CERTIFICATE ISSUED, AWAITING REVIEW BY INS/OFFICER: 37
 D. INTERVIEW COMPLETED, CONS/OFF AND INS OFF APPROVED, CERTIFICATE ISSUED; AWAITING GOA DECISION: 42
 E. INTERVIEW COMPLETED, CONS/OFF AND INS OFF APPROVED, CERTIFICATE ISSUED; GOA DENIED RIGHT OF OPTION REQUEST; REQUEST WILL BE PRESENTED FOLLOWING GOA PREScribed WAITING PERIOD: 35
 F. INTERVIEW COMPLETED, CONS/OFF AND INS OFF APPROVED, GOA GRANTED RIGHT OF OPTION, TRAVEL TO BE COMPLETED SHORTLY: 8
 C. 62 INACTIVE CASES:
 1. PERMISSION TO INTERVIEW DENIED BY GOA, FAMILY HAS NOT RESPONDED TO STATUS REQUEST: 45
 2. PRESENTLY UNDER JUDICIAL SENTENCE: 17
 D. 147 CASES CLOSED
 1. APPLICANTS' ARRIVED IN USA 12
 A. PAROLED: 9 CASES
 B. IMMIGRANT VISA: 3 CASES
 2. APPLICATIONS WITHDRAWN: 135
 A. RELEASED FROM DETENTION AND ALLOWED TO REMAIN IN ARGENTINA: 87
 B. OBTAINED VISA TO OTHER COUNTRIES: 42
 C. BY REFUSAL ON GROUNDS OF INELIGIBILITY: 6

CASTRO

*F. 10
 Argon/Paras*

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ORIGIN MA-PS

INFO OCT-81: ARA-1B 1D-13 150-88 1D-85 CIAE-88 FBI-88
INSE-88 NSAE-88 CA-81 1835 R

DRAFTED BY MA: JCHAVCHAVADZE:LGS
APPROVED BY MA: JL CARLIN
ARA/ICA: JBLUMPUS
MA: RCOHEN
CA/VO: SPATTERSON
INS/CO: TBRORSON

P 162023Z JUN 78

FM SECSSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY
AMEMBASSY BRASILIA PRIORITY
AMCONSUL RIO DE JANEIRO PRIORITY
AMCONSUL SAO PAULO PRIORITY
AMEMBASSY LIMA PRIORITY
UNMISSION GENEVA PRIORITY
AMEMBASSY GEORGETOWN PRIORITY
AMEMBASSY CARACAS PRIORITY
AMEMBASSY BOGOTA PRIORITY
AMEMBASSY LA PAZ PRIORITY
AMEMBASSY SANTIAGO PRIORITY
AMEMBASSY MONTEVIDEO PRIORITY
AMEMBASSY ASUNCION PRIORITY
AMEMBASSY QUITO PRIORITY
AMEMBASSY PARAMARIBO PRIORITY

6226

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1) MUST BE OF SPECIAL INTEREST TO THE UNITED STATES OR HAVE COMPELLING HUMANITARIAN FACTORS PRESENT. SPECIAL INTEREST CASES SHALL INCLUDE BUT NOT BE LIMITED TO PERSONS WITH CLOSE FAMILY MEMBERS IN THE UNITED STATES AND PERSONS OF SPECIAL INTEREST TO U.S. ORGANIZATIONS;

2) THAT IT WILL BE IN THE PUBLIC INTEREST OF THE UNITED STATES TO ACCEPT THE APPLICANT(S);

3) THAT THE PRINCIPAL APPLICANT AND EACH ACCOMPANYING ADULT WILL HAVE SIGNED FORM G-646 ASSURING THAT S/HE NOT ENGAGED IN PERSECUTION OF ANY PERSON BECAUSE OF RACE, RELIGION OR POLITICAL OPINION; AND

4) THAT S/HE HAS NOT ENGAGED IN TERRORIST ACTIVITIES.

(ASTERICK) POLITICAL DETAINEES WILL BE ACCEPTED UNDER THE ABOVE CRITERIA 2 THROUGH 7. A POLITICAL DETAINEE IS DEFINED AS A PERSON IN ACTUAL PHYSICAL DETENTION IN HIS/HER COUNTRY OF ORIGIN FOR POLITICAL ACTIVITIES OR BELIEFS CONSIDERED ILLEGAL BY THE GOVERNMENT OF THAT COUNTRY.

(b) PROCEDURES FOR PROCESSING REFUGEE PAROLE CASES

1) UNHCR REFERS THE CASE TO THE EMBASSY IN ACCORDANCE WITH U.S. CRITERIA. DOCUMENTATION INCLUDES:

- CASE HISTORY FROM UNHCR FILES.
- COMPLETED SIA FORMS.
- OTHER DOCUMENTS AVAILABLE.

2) CLEARANCE PROCEDURES ARE INITIATED ON THE PRINCIPAL, THE SPOUSE, CHILDREN OVER 16 AND ACCOMPANYING RELATIVES AS APPROPRIATE. CLEARANCES INCLUDE:

- INSIDE THE EMBASSY WITH POL, POL/R, DEA, DAO, AND SY
- OTHER EMBASSIES THROUGH VISA'S ALPHA PROCEDURES AS APPROPRIATE FOR FULL CLEARANCE. TELEGRAM SHOULD CLEARLY IDENTIFY SUBJECT AS REFUGEE APPLICANT

C. CLEARANCE WITH POLICE AND SECURITY AUTHORITIES OF THE COUNTRY OF TEMPORARY ASYLUM (MIN. OF INTERIOR, NATIONAL POLICE, ETC. AS APPROPRIATE).

D. VISA'S EAGLE PROCEDURES TO THE DEPARTMENT (ADDRESSEES MUST INCLUDE DEA AND FBI).

3) THE CONSULAR OFFICER REVIEWS THE CASE, INCLUDING DOCUMENTATION, AFTER CLEARANCES ARE RECEIVED. THE REFUGEE IS CALLED IN FOR AN INTERVIEW AT THIS TIME. IF THE CASE IS NOT APPROVABLE UNDER THE APPROPRIATE SECTION OF THE IMMIGRATION AND NATIONALITY ACT, THE UNHCR IS NOTIFIED. IF CONDITIONALLY APPROVED, THE APPLICANT IS GIVEN A LIST OF REQUIRED DOCUMENTS WITH CERTIFICATES, ETC. UNHCR AND VOLUNTARY AGENCIES ASSIST WITH DOCUMENTATION.

4) THE INS OFFICER REVIEWS THE CASE AND MAY ALSO REQUIRE AN IN DEPTH INTERVIEW WITH THE REFUGEE. IF HE CONCURS WITH THE CONSULAR OFFICER'S RECOMMENDATION, THE CASE WILL BE APPROVED. AT THE APPROPRIATE TIME THE CONSULAR OFFICER OR INS OFFICER WILL INTERVIEW THE SPOUSE AND ACCOMPANYING ADULT FAMILY MEMBERS.

5) IF THERE IS A DIFFERENCE OF OPINION BETWEEN THE CONSULAR OFFICER AND THE INS OFFICER, THE CASE FILE SHALL BE REFERRED TO THE DEPARTMENT (WA) FOR CONSULTATION WITH

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THE DIRECTOR OF INS' OFFICE OF REFUGEE AND PAROLE. THE RESULTING DECISION WILL BE CONVEYED TO THE POST WITH THE RETURN OF THE FILE.

6) THE EMBASSY NOTIFIES UNHCR OF DECISION SO THAT THE REFUGEE MAY BE INFORMED. IF THE DECISION IS POSITIVE, A DATE WILL BE FIXED FOR FINAL PROCESSING. AT THIS POINT, A U.S. RESETTLEMENT AGENCY ACCEPTS THE CASE AND PROVIDES A WRITTEN ASSURANCE OF SPONSORSHIP STATING THAT THE REFUGEE WILL NOT BECOME A PUBLIC CHARGE.

7) THE PRINCIPAL APPLICANT AND THE ENTIRE FAMILY GROUP ARE PROCESSED INCLUDING FINGERPRINTING, MEDICAL EXAMINATION, OPENING OF "A" FILE(S), AND ISSUANCE OF THE I-94 PAROLE DOCUMENT AND THE LETTER OF ACCEPTANCE PREPARED BY THE CONSULATE.

8) THE REFUGEE TAKES THE ORIGINAL AND ONE COPY OF THE LETTER OF ACCEPTANCE TO ISEM.

A. ISEM AND VOLUNTARY AGENCIES ASSIST THE REFUGEE IN OBTAINING EXIT DOCUMENTATION FROM THE HOST COUNTRY AUTHORITIES.

B. ISEM SCHEDULES TRANSPORTATION AND SENDS A TELEX TO ISEM GENEVA, ISEM USA WITH TRAVEL PLANS.

C. ISEM INFORMS THE EMBASSY OF REFUGEE'S TRAVEL PLANS. EMBASSY THEN CABLES THIS INFORMATION TO THE DEPARTMENT (DA) WITH INFO TO GENEVA AND AMEMBASSY OF COUNTRY OF ORIGIN OF THE REFUGEE, AND TO INS PORT-OF-ENTRY.

D. ISEM IN THE USA NOTIFIES THE VOLUNTARY AGENCY AND ARRANGES FOR THE REFUGEE TO BE MET. THE SPONSOR THEN ASSISTS THE REFUGEE WITH HIS RESETTLEMENT IN THE USA.

E. THE RELATING "A" FILE(S) FOR EACH FAMILY GROUP SHALL BE SEALED IN AN ENVELOPE AND GIVEN TO THE PRINCIPAL APPLICANT TO CARRY TO THE PORT-OF-ENTRY. INS AT THE PORT-OF-ENTRY SHALL PICK UP THE "A" FILE(S) AND FORWARD THEM TO THE APPROPRIATE FILES CONTROL OFFICE.

C.1 PROCEDURES FOR PROCESSING POLITICAL DETAINEES
(1) ISEM (STRICK) REFERS THE CASE TO EMBASSY IN ACCORDANCE WITH U.S. CRITERIA. DOCUMENTATION INCLUDES:

A. CASE HISTORY FROM ISEM FILES

B. COMPLETED SIB FORMS

C. OTHER DOCUMENTS AVAILABLE

D. COPY OF AUTHORIZATION TO ACT ON BEHALF OF DETAINEE

(2) CLEARANCE PROCEDURES ARE INITIATED ON THE PRINCIPAL, THE SPOUSE, CHILDREN OVER 16 AND ACCOMPANYING RELATIVES AS APPROPRIATE. CLEARANCES (SIMULTANEOUS) INCLUDE:

A. INSIDE THE EMBASSY WITH POL, POL/R, DEA, DDO AND SY

B. CLEARANCE WITH ARGENTINE POLICE AND SECURITY AUTHORITIES (MINISTRY OF INTERIOR, NATIONAL POLICE, AND FOREIGN MINISTRY)

C. OTHER EMBASSIES THROUGH VISA ALPHA PROCEDURES AS APPROPRIATE FOR FULL CLEARANCE

D. VISA EAGLE PROCEDURES TO THE DEPARTMENT (ADDRESSEES MUST INCLUDE DEA AND FBI)

3) THE CONSULAR OFFICER REVIEWS THE CASE, INCLUDING DOCUMENTATION, AFTER CLEARANCES ARE RECEIVED. IF THE SECURITY CHECKS ARE NEGATIVE AND IF RIGHT OF OPTION CERTIFICATE IS REQUIRED BY ARGENTINE AUTHORITIES IN ORDER TO CONDUCT THE INTERVIEW, EMBASSY MAY ISSUE TO THE AUTHORIZED REPRESENTATIVE OF THE APPLICANT THE CERTIFICATE FOR CONDITIONAL ACCEPTANCE. IF POSSIBLE THE INTERVIEW WILL TAKE PLACE BEFORE ISSUANCE OF THE CERTIFICATE. THE DETAINEE SHALL BE INTERVIEWED AND FINGERPRINTED AT THIS TIME. IF THE CASE IS NOT APPROVABLE UNDER THE APPROPRIATE SECTION OF THE IMMIGRATION AND NATIONALITY ACT, ISEM IS NOTIFIED. IF CONDITIONALLY APPROVED, ISEM OR AUTHORIZED REPRESENTATIVE OF THE APPLICANT IS GIVEN A LIST OF REQUIRED DOCUMENTS WITH CERTIFICATES, ETC. ISEM AND VOLUNTARY AGENCIES ASSIST WITH DOCUMENTATION.

4) THE INS OFFICER REVIEWS THE CASE AND MAY ALSO REQUIRE AN IN-DEPTH INTERVIEW WITH THE DETAINEE. IF HE CONCURS WITH THE CONSULAR OFFICER'S RECOMMENDATION, THE CASE WILL BE APPROVED. AT THE APPROPRIATE TIME THE CONSULAR OFFICE OR INS OFFICER WILL INTERVIEW THE SPOUSE AND ACCOMPANYING ADULT FAMILY MEMBERS.

5) IF THERE IS A DIFFERENCE OF OPINION BETWEEN THE CONSULAR OFFICER AND THE INS OFFICER, THE CASE FILE SHALL BE REFERRED TO THE DEPARTMENT (DA) FOR CONSULTATION WITH THE DIRECTOR OF INS' OFFICE OF REFUGEE AND PAROLE. THE RESULTING DECISION WILL BE CONVEYED TO THE POST WITH THE RETURN OF THE FILE.

6) EMBASSY NOTIFIES ISEM OF DECISION SO THAT THE DETAINEE OR HIS REPRESENTATIVES MAY BE INFORMED. AT THIS POINT A U.S. RESETTLEMENT AGENCY ACCEPTS THE CASE AND PROVIDES A WRITTEN ASSURANCE OF SPONSORSHIP STATING THAT THE DETAINEE WILL NOT BECOME A PUBLIC CHARGE.

7) THE DETAINEE'S FAMILY GROUP IS PROCESSED INCLUDING FINGERPRINTING, MEDICAL EXAMINATION, OPENING OF "A" FILES (INCLUDING DETAINEE), ISSUANCE OF THE I-94 PAROLE DOCUMENT AND THE LETTER OF ACCEPTANCE PREPARED BY THE EMBASSY. EVERY EFFORT SHALL BE MADE TO COMPLETE DETAINEE'S MEDICAL EXAMINATION.

8) THE DETAINEE'S REPRESENTATIVE TAKES THE ORIGINAL AND ONE COPY OF THE LETTER OF ACCEPTANCE TO ISEM.

A. ISEM AND VOLUNTARY AGENCIES ASSIST THE DETAINEE IN OBTAINING EXIT DOCUMENTATION FROM THE ARGENTINE AUTHORITIES.

B. ISEM SCHEDULES TRANSPORTATION AND SENDS A TELEX TO ISEM GENEVA AND ISEM USA WITH TRAVEL PLANS.

C. ISEM INFORMS THE EMBASSY OF DETAINEE'S TRAVEL PLANS. EMBASSY THEN CABLES THIS INFORMATION TO THE DEPARTMENT (DA) WITH INFO GENEVA AND TO INS PORT-OF-ENTRY.

D. ISEM IN THE USA NOTIFIES THE VOLUNTARY AGENCY AND ARRANGES FOR THE DETAINEE AND FAMILY TO BE MET. THE SPONSOR THEN ASSISTS THE DETAINEE AND FAMILY WITH HIS RESETTLEMENT IN THE USA.

E. ISEM OFFICIAL SHALL ESCORT DETAINEE AND FAMILY MEMBERS TO AIRPORT IF PERMITTED. IF NOT PERMITTED TO ESCORT, AN ISEM OFFICIAL SHALL MEET DETAINEE AT THE AIRPORT AND DELIVER TO DETAINEE THE RELATING "A" FILES IN A SEALED ENVELOPE FOR PRESENTATION TO AN INS OFFICIAL AT A US PORT-OF-ENTRY. IN ANY EVENT, AN ISEM OFFICIAL SHALL

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ACCOMPANY THE FAMILY MEMBERS TO THE AIRPORT.

121 AT THE PORT-OF-ENTRY AN INS OFFICIAL SHALL PICK UP THE PAT FILE (S) AND FORWARD THEM TO THE APPROPRIATE FILES CONTROL OFFICE. IF THE DETAINEE HAS NOT HAD A MEDICAL EXAMINATION, THE INS OFFICER WILL DEFER INSPECTION TO THE FILES CONTROL OFFICE FOR APPROPRIATE MEDICAL EXAMINATION. THE VOLUNTARY AGENCY REPRESENTATIVE AT THE PORT-OF-ENTRY SHALL BE INFORMED OF ANY DEFERRED INSPECTION.

(ASTERICK) THE AMERICAN EMBASSY WILL ACT INDEPENDENTLY ON FIRST NUMBER OF HIGH INTEREST CASES, TOTALLING ABOUT 25. ALSO ICOM WILL ACCEPT CASES REFERRED BY RELATIVES, VOLUNTARY AGENCIES, AND INTERESTED U.S. ORGANIZATIONS. NEWSOM

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ORIGIN SR-10

STATE 208277

7457

INFO OCT-00 ARA-11 IO-14 ADS-00 HA-05 VO-05 CA-01
CIAE-00 FBI-03 INS-01 NSAE-00 FS-01 ABF-01 /052 R

DRAFTED BY S/RP - AVROBINSON
APPROVED BY S/RP - CRUSSELL
S/RP - L. MARINELLI
S/RP - M. KAVILUNAS

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O P 101806Z AUG 79
FM SECSTATE WASHDC
TO USMISSION GENEVA IMMEDIATE
INFO AMEMBASSY BUENOS AIRES PRIORITY

~~CONFIDENTIAL~~ STATE 208277

E. O. 12065GDS 8/9/85 (RUSSELL, CHRIS) S/RP

TAGS: SREF, SHUM, CVIS, AR

SUBJECT: MOVEMENT OF DETAINEES EX ARGENTINA

1. CAYETANO DESENA, AN ARGENTINE DETAINEE, HAS RECENTLY BEEN GRANTED THE RIGHT OF OPTION BY THE GOA. HOWEVER, MR. DESENA AND HIS FAMILY ARE DESTITUTE AND HAVE NO AVAILABLE FUNDS TO PAY FOR THEIR DOCUMENTATION EXPENSES, I. E., MEDICALS, PASSPORTS, PHOTOS.
2. IN VIEW OF THE FOREGOING, DEPARTMENT (S/RP) SUGGESTS MISSION CONTACT ICEM ASAP AND DETERMINE WHETHER THEY ARE ABLE TO ASSIST IN THIS MATTER. ONE POSSIBLE SOLUTION WOULD BE ENTERING INTO A LOAN AGREEMENT BETWEEN ICEM AND MR. DESENA.
3. DUE TO THE POSSIBILITY THAT IN THE NEAR FUTURE A NUMBER OF DETAINEES IN SIMILAR CIRCUMSTANCES WILL RECEIVE PERMISSION TO LEAVE ARGENTINA, DEPARTMENT PROPOSES THAT ICEM DETERMINE WHETHER OR NOT THEY HAVE SUFFICIENT FUNDS TO ASSIST ANY ADDITIONAL DETAINEES.
4. PLEASE REVIEW MATTER WITH ICEM AND REPORT. COOPER

Declassified Case: 104-52829 Date:
1-02-2013

What does ICR
Do?

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Department of State

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ORIGIN SR-10

7846

STATE 208294

INFO OCT-00 ARA-11 ADS-00 HA-05 VO-05 CA-01 INSE-00
SSO-00 SIG-03 MMO-01 /036 R

REFTEL (D) CAREFULLY WHEN PROCESSING REFUGEE PAROLE
CASES.
COOPER

DRAFTED BY S/RP - AVROBINSON
APPROVED BY S/RP - CRUSSELL
ARA/ECA - J. ANDRE
CA/VO - SUE PATTERSON (SUBS)
INS/CO - H. EBAUGH (PHONE)
S/RP - L. MARINELLI

-----007130 102035Z /75

O P 101846Z AUG 79
FM SECSTATE WASHDC
TO AMCONSUL RIO DE JANEIRO IMMEDIATE
INFO AMEMBASSY BUENOS AIRES PRIORITY
AMEMBASSY BRASILIA
AMEMBASSY BOGOTA
AMEMBASSY CARACAS
AMEMBASSY LIMA
AMEMBASSY MONTEVIDEO
AMEMBASSY SANTIAGO
AMEMBASSY ASUNCION
AMEMBASSY LA PAZ
AMEMBASSY QUITO
AMEMBASSY PARAMARIBO
AMCONSUL SAO PAULO

Declassified Case: 17X- 52829 Date:
11-02-2012

PC
File
Account

~~CONFIDENTIAL~~ STATE 208294

E.O. 12855: GDS 8/8/85 (RUSSELL, CHRIS) S/RP

TAGS: SHUM, SREF, CVIS, AR

SUBJECT: HEMISPHERIC PAROLE PROGRAM - PROCEDURES FOR
PROCESSING REFUGEE PAROLE CASES

REF: (A) MEMO DATED 7/11/79; (B) MEMO DATED 7/12/79;
(C) MEMO DATED 6/22/79; (D) STATE 153883

1. PER GUIDELINES CONTAINED IN REFTEL (D), IF A CASE IS
CONDITIONALLY APPROVED BY THE CONSULAR OFFICER, THE APPLI-
CANT IS GIVEN A LIST OF REQUIRED DOCUMENTS WITH
CERTIFICATES, ETC. HE IS THEN INTERVIEWED BY AN IMMIGRATION
OFFICER. IF THE IMMIGRATION OFFICER CONCURS WITH THE
CONSULAR OFFICER'S RECOMMENDATION, THE CASE WILL BE
APPROVED. HOWEVER, IF THERE IS A DIFFERENCE OF OPINION
BETWEEN THE CONSULAR OFFICER AND IMMIGRATION OFFICER THEN,
AND ONLY THEN, SHOULD A CASE BE SUBMITTED TO DEPARTMENT
(S/RP) FOR CONSULTATION WITH THE DIRECTOR OF INS' OFFICE OF
REFUGEE AND PAROLE.

2. IN VIEW OF THE FOREGOING, DEPARTMENT IS UNABLE TO UNDER-
STAND REASON EMBASSY HAS FORWARDED CASES OF MARIO DANIEL
LORENZO, CARLOS OMAR RUDA, AND JUAN CARLOS FERRIOLO TO
DEPARTMENT AND INS/CO FOR FURTHER PROCESSING. EACH OF
THESE CASES HAS BEEN RECOMMENDED FOR APPROVAL BY BOTH
OFFICERS.

3. EMBASSY IS REQUESTED TO REVIEW AGAIN GUIDELINES
CONTAINED IN REFTEL (D) REGARDING PROCEDURES FOR PROCESSING
REFUGEE PAROLE CASES. IF FURTHER GUIDANCE IS NEEDED,
PLEASE CONTACT KENNETH SACKETT OR CAROLE BARRISH AT OUR
EMBASSY IN BUENOS AIRES OR AILEEN ROBINSON (S/RP) IN THE
DEPARTMENT.

4. DEPARTMENT HAS FORWARDED THE FILES OF MESSRS. LORENZO,
RUDA AND FERRIOLO TO ACVA FOR ASSIGNMENT TO THE VOLUNTARY
AGENCIES.

5. FOR ALL POSTS: PLEASE FOLLOW GUIDELINES CONTAINED IN

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Department of State

PAGE 01
ORIGIN HA-05

STATE 179020

INFO OCT-00 ARA-11 ADS-00 SR-04 CIAE-00 INR-10 NSAE-00
/030 R

DRAFTED BY HA/HR: CEMIG: BDR
APPROVED BY HA/HR: CBSALMON, JR.
HA/HR: P J FLOOD
ARA/ECA: C BRAYSHAW

P 112052Z JUL 79
FM SECSTATE WASHDC
TO AMEMBASSY BUENOS AIRES PRIORITY

~~CONFIDENTIAL~~ STATE 179020

E. O. 12065 GDS 07/11/85 (FLOOD, PATRICK J.)

TAGS: SHUM, AR

SUBJECT: REPORTED DISAPPEARANCE OF JOSE PATRICIO AND MARIA ACUNA

REFERENCES: A) STATE 112053; B) BUENOS AIRES 4973; C) BUENOS AIRES 5307

1. ~~CONFIDENTIAL~~ - ENTIRE TEXT)
2. IN REF A, DEPARTMENT REPORTED RECEIPT OF INFORMATION FROM ACUNAS' DAUGHTER LIDIA THAT HER PARENTS WERE ARRESTED IN SANTA FE ON MARCH 14, 1979 AND TOLD THAT THEY HAD VIOLATED MILITARY STATUTE NO. 20840. SUBSEQUENT FOWG RESPONSE TO EMBASSY (REF B) THAT IT HAS NO KNOWLEDGE OF THEIR ARREST OR WHEREABOUTS INVITES FURTHER INQUIRY INTO THE CASE. WE NOTE THAT THE ACUNAS ARE NOT INCLUDED IN THE EMBASSY'S TABULATION OF 1979 DISAPPEARANCES (REF C).
3. IN LIGHT OF HIGH-LEVEL GOA ASSURANCES THAT DISAPPEARANCES WILL CEASE AND THAT ALL REPORTED CASES WILL BE PROMPTLY AND THOROUGHLY INVESTIGATED, AND GIVEN THE FOWG RESPONSE, WE BELIEVE FURTHER EFFORTS TO ESTABLISH THE ACUNAS WHEREABOUTS ARE APPROPRIATE.
4. REQUEST EMBASSY RAISE ACUNAS' CASE AT APPROPRIATELY HIGH LEVEL, POINTING OUT DISCREPANCY BETWEEN FOWG RESPONSE AND DAUGHTER'S HIGHLY DETAILED REPORT OF ACUNAS' ARREST IN MARCH. VANCE

Declassified Case: UN= 52829 Date:
1-02-2012

*Foto
Argentina*

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PAGE 01 BUENOS 05223 272157Z
ACTION ARA-15

4938

BUENOS 05223 272157Z

INFO OCT-01 ADS-00 HA-05 SR-04 VO-05 INSE-00 1030 W
-----187558 272200Z /21
P 272019Z JUN 79
FM AMEMBASSY BUENOS AIRES
TO SECSTATE WASHDC PRIORITY 1271

~~CONFIDENTIAL~~ BUENOS AIRES 5223
E.O. 12065: MA
TAGS: SHUM, SREF, AR
SUBJECT: LIST OF RIGHT OF OPTION APPLICATIONS
APPROVED BY GOA FOR TRAVEL TO US.

REF:STATE 163940

1. THE FOLLOWING INDIVIDUALS LISTED IN REFTEL WERE RELEASED
FROM PRISON UNDER RIGHT OF OPTION AND HAVE TRAVELED TO THE
USA.

A. PAROLED UNDER HEMISPHERIC "508" PAROLE PROGRAM
BRIZUELA, HELIDA MABEL
COTTANI, MARIA BEATRIZ
SEVILLA, ELENA

B. IMMIGRANT VISA PREFERENCE CASE
DEUTSCH, LILIANA INES

C. AMERICAN CITIZENS, EXPELLED FROM ARGENTINA

PANERO, MARTA ALICIA
PANERO, MARIA SUSANA

2. THE ARGENTINE FOREIGN OFFICE'S WORKING GROUP ON HUMAN
RIGHTS (FOWG) INFORMED EMBASSY THAT THE FOLLOWING INDIVIDUALS
HAVE BEEN GRANTED RIGHT OF OPTION:
ESTEVAO, JOSE, DECREE 1277 OF 6-19-79 FOR US.
GONZALEZ, PABLO DANIEL, DECREE 1277 OF 6-1-79 FOR US
JAUREGUILORDA, LUIS HORACIO (NOT LISTED ON REFTEL),
DECREE 1115 OF 5-19-79 FOR US.

3. INFORMAL NOTIFICATION TO CONSULAR OFFICER BY SECRETARIO
RODOLFO MARTIN SARAVIA OF ARGENTINE FOREIGN OFFICE THAT
RIGHT OF OPTIONS WERE GRANTED TO THE FOLLOWING:
GOMEZ, JOSE WILLEMEZ (INFORMATION CONFIRMED BY WIFE)
PIOLI, SUSANA GRACIELA (INFORMATION CONFIRMED BY BROTHER)
BITERSKI, TOMAS JOSE (INFORMATION CONFIRMED BY MOTHER)
SOSA, JUAN CARLOS
PRADERIO, HESTOR HUGO
FERNANDEZ, ALFREDO OSCAR
DESENA, CAYETANO
MORALES, HECTOR OSVALDO (NOT LISTED ON REFTEL)
SOHASCO, OSCAR ARTURO (NOT LISTED
ON REFTEL)
DELGADO, JORGE OMAR (NOT LISTED ON REFTEL)

4. IN ADDITION THE FOLLOWING TWO NAMES WERE PROVIDED BY THE
ARGENTINE EMBASSY IN WASHINGTON AND FORWARDED TO US BY THE
DEPARTMENT ON MAY 18. THESE NAMES WERE ALSO INCLUDED IN THE
STATISTICAL
SUMMARY PRESENTED TO UNDER SEC. SOLONIAN BY ARGENTINE MINISTER
OF ECONOMY MARTINEZ DE HOZ. HOWEVER, THE ARGENTINE FOREIGN
OFFICE HAS INFORMED EMBASSY THAT THESE OPTION REQUESTS HAVE
BEEN DENIED.
REYES, PASCUAL ANGEL (NOT LISTED ON REFTEL)
VERA, JORGE HORACIO (NOT LISTED ON REFTEL)

5. IN THE PAST THERE HAS BEEN CONFUSION OVER NOTIFICATION OF
RIGHT OF OPTION APPROVALS. THE EMBASSY PREVIOUSLY RECEIVED
THIS INFORMATION AS THE NAMES OF PRISONERS RECEIVING OPTION

WERE PUBLISHED IN THE LOCAL PRESS OR FROM FAMILY MEMBERS OF THE
PRISONERS. HOWEVER, WE HAVE BEEN ASSURED THAT WE WILL BE
RECEIVING THIS INFORMATION DIRECTLY BY NOTE FROM THE ARGENTINE
FOREIGN OFFICE IN THE FUTURE.

6. THE OPTION DECREE NUMBERS MAY APPLY TO INDIVIDUALS OR
GROUPS OF PRISONERS RECEIVING OPTION AND ALL OPTION DECREES
ARE PERSONALLY SIGNED BY PRESIDENT VIDELA. ALL GOA DECISIONS
ON OPTION REQUESTS ARE FORWARDED BY THE MINISTER OF INTERIOR
DIRECTLY TO THE PRISON FOR NOTIFICATION BY PRISON AUTHORITIES
TO THE APPLICANTS.

CASTRO

Declassified Case: 17A- 52823 Date:
1-02-2013

FILE
Bancroft